

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

: INDICTMENT

- v. -

**08 CRIM 119**

BIENVENIDO POLANCO,  
a/k/a "Benny,"

Defendant.

COUNT ONE

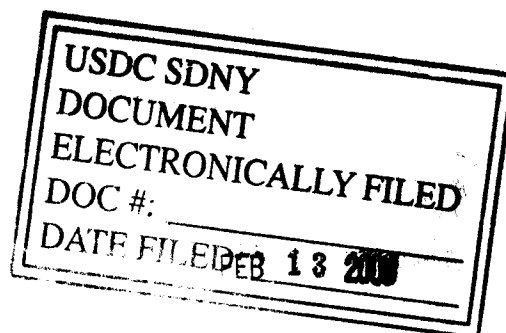
The Grand Jury charges:

On or about October 3, 2007, in the Southern District of New York, BIENVENIDO POLANCO, a/k/a "Benny," the defendant, unlawfully, knowingly, and willfully did receive, possess, conceal, store, barter, sell and dispose of falsely made, forged, altered, and counterfeited tax stamps, moving as, and which were a part of, and which constituted interstate and foreign commerce, knowing the same to have been so falsely made, forged, altered, and counterfeited, to wit, POLANCO sold counterfeit New Jersey cigarette tax stamps while in the Bronx, New York.

(Title 18, United States Code, Sections 2315 and 2.)

*Rita Sloan*  
FOREPERSON

*Michael J. Garcia*  
MICHAEL J. GARCIA  
United States Attorney



Form No. USA-33s-274 (Ed. 9-25-58)

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INDICTMENT

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(18 U.S.C. §§ 2315, 2.)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

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*Rita Sloan*  
Foreperson.

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15-11-1-97  
Filed Indictment  
have assigned to Judge Rosen  
Garcia  
2/13/08